



Date: 20th August, 2019

To,
The Listing Compliance
BSE Limited
Ground Floor,
P J Towers Fort,
Mumbai - 400 001.

Respected Sir/Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer.

Ref: In the matter of SWORD & SHIELD PHARMA LIMITED
(Security Id: SWORDNSH Security Code: 531637)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Ankitaben Kanubhai Lunagariya, due to personal reasons has tendered her resignation from the position of Company Secretary (KMP) of the Company with effect from the close of business hours of Tuesday, August 20th, 2019.

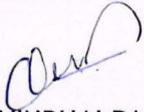
Consequent to his resignation as Company Secretary, Ms. Ankitaben Kanubhai Lunagariya also ceases to be the Compliance Officer of the Company.

Kindly take this letter on your record and oblige us.

Thanking You,

Yours Faithfully

For, **SWORD & SHIELD PHARMA LIMITED**


PRAVINBHAI PATEL
MANAGING DIRECTOR
DIN: 01877446

